## THURSDAY FEBRUARY 13, 2025

# PLEDGE OF ALLEGIANCE TO THE FLAG

# CALL TO ORDER

## VISITOR REMARKS CONCERNING AGENDA

## **UNFINISHED BUSINESS**

Consider approving the Minutes of January 23, 2025.

## NEW BUSINESS

Consider a motion to ratify action taken on January 9, 2025. Since our last meeting, the Commissioners have become aware that despite the formal action taken at our December 26, 2024 meeting to advertise all 2025 meeting dates, there was a delay in publication due to an administrative oversight. As a result, our meeting schedule was not published in the newspaper before our meetings held in January 2025. All other notice and posting requirements were met.

Consider approving a Resolution 2025-01 Public Participation Policy for meetings.

Consider approving the second quarter report for the Medical Assistant Transportation Program.

Consider approving a \$35,819.28 agreement between Bradford County and AMP Global Strategies for Professional Services from January 1, 2025, to December 31, 2025.

Consider approving an agreement between Bradford County and AMP Global Strategies for generator maintenance at the Public Safety Center effective January 1, 2025, through December 31, 2025, in the amount of \$19,786.00.

Consider approving an agreement between Bradford County and AMP Global Strategies for Microwave 24x7 support, maintenance, and software upgrades at the Public Safety Center effective January 1, 2025, through December 31, 2025, in the amount of \$53,835.14.

Consider approving an agreement between Bradford County and AMP Global Strategies for services and maintenance of dual network GOS time clocks at the Public Safety Center effective January 1, 2025, through December 31, 2025, in the amount of \$3,756.76.

Consider approving an agreement between Bradford County and AMP Global Strategies for the service and maintenance of Voice Recorder at the Public Safety Center effective January 1, 2025, through December 31, 2025, for \$7,760.84.

Consider approving an agreement between Bradford County and AMP Global Strategies for Zetron Console maintenance at the Public Safety Center effective January 1, 2025, through December 31, 2025, in the amount of \$53,893.70.

Consider approving the Bradford County Parks and Regulation for 2025.

Consider approving the renewal of an agreement between Bradford County and Larry Acla as Park Supervisor for Sunfish Pond County Park for the 2025 park season.

Consider approving the renewal of an agreement between Bradford County and Lydia Keeney as Park Supervisor for Hornbrook County Park for the 2025 park season.

Consider authorizing the Chief Clerk to legally advertise for the Bridge 15 Construction project.

Consider approving an agreement with Johnson Controls for the fire alarm system at the Bradford County Correctional Facility and authorize the Chairman to sign.

Consider authorizing Bryan Farr as designated agent to execute for and on behalf of Bradford County, and to submit all required forms and documents to obtain financial assistance for the Hazard Mitigation Grant Program and authorize the Chairman to sign.

## THURSDAY FEBRUARY 13, 2025

Consider amending the agreement between Bradford County Children and Youth Services and Concern Professional effective July 1, 2024, through June 30, 2025, inclusive.

Consider approving a purchase of service agreement between Bradford County Children and Youth Services and Little Stars Consulting, LLC effective July 1, 2024, through June 30, 2025 inclusive.

Consider approving the agreement between Bradford/Sullivan Drug & Alcohol SCA and Evolve Addiction Recovery effective February 1, 2025, through June 30, 2025.

Consider approving the agreement between Bradford/Sullivan Mental Health and The Main Link, effective July 1, 2024, through June 30, 2025.

Consider approving a payment of \$20,000.00 to Learn Design for a grant application consultant for the fiber project.

Consider approving the hire of Coreena Huff part-time Corrections Officer, per the recommendation of Pete Quattrini, Warden, effective February 4, 2025.

Consider approving the hire of Dalton Lunn, full-time Custodian, per the recommendation of Garron Kreger, Maintenance Manager, effective February 3, 2025.

Consider approving the transfer of Jacquelyn Robert, County Caseworker 2, Children & Youth Services, from Probationary to Regular status, per the recommendation of Mayme Carter, Human Services Director, effective January 5, 2025.

Consider approving the transfer of, Rhea N. Blair, County Caseworker 2, Intellectual Disabilities, from Probationary to Regular status, per the recommendation of Mayme Carter, Human Services Director, effective January 3, 2025.

Consider approving the transfer of Sam Saxe from full-time GIS Analyst to full-time GIS Coordinator, per the recommendation of Duane Naugle, Planning Director, effective February 24, 2025.

### <u>OTHER</u>

Kristin Kisinger has been appointed in response to a court order by the Court of Common Pleas to the position of Administrative Assistant I, for the Court of Common Pleas in the Office of Probation effective February 3, 2025.

Executive Session was held on February 4, 2025, from 10:28 to 10:38, to consult with county solicitor regarding information or strategy concerning litigation or issues on which identifiable complaints are expected to be filed.

An Executive Session was held on February 4, 2025, from 3:25 to 3:40 to discuss personnel issues concerning terms and conditions of employment.

## SALARY BOARD

#### UNFINISHED BUSINESS

#### NEW BUSINESS

Coreena Huff, PT CO Effective February 4, 2025	\$14.00
Dalton Lunn, FT Custodian	G12
Effective February 3, 2025	\$14.56
Kristin Kisinger, FT Administrative Assistant I	G14
Effective February 3, 2025	\$15.15
Sam Saxe from, FT GIS Coordinator	G24
Effective February 24, 2025	\$25.00

#### THURSDAY FEBRUARY 13, 2025

Jacquelyn Robert, County Caseworker 2 CYS	G26
Effective January 5, 2025	\$23.35
Rhea N. Blair, County Caseworker 2 ID	G25
Effective January 3, 2025	\$22.24

### ASSESSMENT BOARD

#### **UNFINISHED BUSINESS**

#### NEW BUSINESS

Consider approving the following for tax exemption;

Stephen M. Brauchle 1009 Columbia Rd Troy, PA 16947 Veteran Exempt – NEW Parcel # 17-053.00-030-000-001

Frederick G. Butler Jr. 106 Moosehead Ln Columbia Cross Roads, PA 16914 Veteran Exempt – NEW Parcel # 39-057.00-038-001-000

Carl E. Johnston 107 N Elmira St Athens, PA 18810 Veteran Exempt – NEW Parcel # 07-020.14-104-000-000

Robert C. Shaffer 344 Cotton Hollow Rd Athens, PA 18810 Veteran Exempt – NEW Parcel # 23-021.00-132-000-000

VISITOR'S REMARKS:

#### **ADJOURNMENT**